CII Monthly Board Meeting Minutes, August 11, 2010

Attending: Kim Lever-Green, President; Ray Kudlak; cc: Dwayne Green; Barrie Cameron-Rojahn, Hawthorne Management

The meeting was called to order at 7:00 PM and the previous Minutes were adopted.

Treasurer’s report – A full 93 percent of annual dues have been collected to date. Letters have been sent to those remaining delinquent households. Don’t let your delinquency become a property lien!

We are in need of a **Vice President,** a **Treasurer** and two **Members-at-Large.**

Our Current Board now consists of **Kim Lever-Green, President**; **Ray Kudlak, Secretary** and **Dwayne Green, Member-at-Large**. The Board requests that interested parties please contact **Kim Lever-Green, (704-575-3558)** to volunteer for one of the remaining open positions. **Street Captains** are needed for each Cedarfield Street and portions of some longer streets to serve as Neighborhood Watch Captains. This program was successfully implemented by **Cedarfield 1** but will not exist without Volunteers.

Old Business – **Ray Kudlak** has contacted **Daniel DeVore** of **Energy United** to review the status of their requirements for homeowner compliance for the installation of Streetlights. Each affected homeowner is required to comply with Energy United’s need to run an electric cable to the new light which may involve some trenching. A follow-up call is to be made prior to the next monthly Board meeting. A new **Charcoal Disposal** container is on order and will be installed by the Grilles at the Pool. Please keep this area clean for the next user. Low flow showerheads have been purchased and are being installed. Basketball netting has been purchased. The reserve for future amenities is growing nicely and contacts will be initiated to determine if local contractors are interested in developing plans and estimates for the long awaited Activity Room.

Architectural Committee – **Volunteers are needed**! Please contact **Kim Lever-Green** for more information. With hot weather upon us, letters will be sent to homeowners who need to address mold on siding, lawns in need of cutting and edging and issues such as mailboxes in need of replacement.

Pool Committee – **Volunteers are needed!** Please contact **Kim Lever Green** for more information. The Guard Room floor, cabinets, refrigerator and window blinds have undergone water damage and overall deterioration. These will be inspected and arrangements made to replace or repair those items. **Ray** will contact other communities to investigate their use of card reader entry systems which we have slated for 2011 implementation. **Barrie** will contact the Huntersville Services Department to determine if the new refuse collection company is or is not contracted to collect the garbage and recycleables from the Pool. A pickup fee may need to be added to the Pool budget if Home Owners Associations are not included in the Huntersville service contract.

Landscape Committee – **Volunteers are needed**! Trimming will continue by **Black Thumb** at various times during the coming months.

Social Committee – **Volunteers are also needed** so we may schedule events over the coming months.

New Business – **Greg Hines** presented a proposal for a **Misting System** for the Pool Cabana and Poolside areas. Zones would be set to deliver pressurized mist to provide cooling to those zones for occupants at the pool edge and within the Cabana itself. Reciprocating fans and stationary fans would deliver the cooling mist over the designated zones. A pump attached to the existing Baby Pool system and electrical wiring would provide the water and electric sources. A cost proposal is to be delivered to the September Board Meeting. Interested parties should attend next month’s meeting.

The meeting was adjourned at 8:50 PM.

The **Next Meeting** will be held at **7:00 PM,**  **September 9, 2010, at 12810 Angel Oak Drive.**